

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Phone (608) 342-1057

FAX No. (608) 342-1220

Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

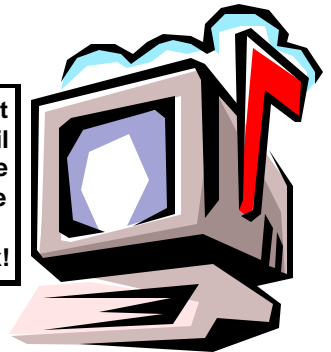
DATE: 28 August 2003
TO: Members of the Wisconsin River Rail Transit Commission and Other Interested Persons
FROM: Joni Herren, Administrator - Wisconsin River Rail Transit Commission
SUBJECT: **Executive Committee meeting of the WRRTC**
Friday – 5 September 2003 – 10:00 a.m.
At the Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

The Agenda for the next WRRTC Executive Committee Meeting is on the reverse.

If you are an Executive Committee member and cannot attend this meeting, please call 608.342.1057.

If you have any questions regarding the Agenda, please send me an e-mail or call! Thank you.

If you received this WRRTC packet via "snail mail" but you have e-mail access and would like to receive the info as a PDF, please send me an e-mail at herrenj@uwplatt.edu
Thx!



TO: Local News Media and County Clerks in WRRTC's Region

Please publish or post this Meeting Notice to inform members of the public that may be interested.

Thank you for your assistance.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

Friday - 5 September 2003 - 10:00 a.m.

Dane County Highway Garage, Madison, Wisconsin

EXECUTIVE COMMITTEE AGENDA

1. **Call to Order/Roll Call**
2. **Proof of Public Notice**
3. **Approval of Agenda**
4. **Approval of 8 August 2003, Commission Meeting Minutes** *prepared by Joni Herren*
5. **Commission Business:** *the following issues will be considered and possibly acted on*
 - a. **The Staff Services Proposal**, Southwestern Wisconsin Regional Planning Commission (SWWRPC) working with the Dane County Transportation Department to provide services outlined in the approved job description. *As requested, the updated Dane County budget is enclosed in the Commissioner's packets; the other proposal materials were provided at the August meeting of the Full Commission.*
 - b. **Policy on Funding Rehab Projects** – the full WRRTC recommended creation of a subcommittee to review current policy and to make a proposal about future project funding.
 - c. **1999-2002 Audit Update** – *Joni Herren*
 - d. **Other Business...**
6. **Wisconsin & Southern** – *Ken Lucht*
 - a. WSOR Monthly Operator's Report
 - b. 2004 County Budget Appropriations Update
 - c. WSOR Request for Support (*info will be sent by WSOR under separate cover*)
 - d. Consideration of "Agreement Confirming The Commitment Of Local Match
 - e. Funds For Milton Junction To Anderson Siding Rehabilitation Project In Rock County, Wisconsin" (*info will be sent by WSOR under separate cover*)
2. **WisDOT** – *Frank Huntington*
 - a. Update
3. **Financials**
 - a. Draft Treasurer's Report & Summary of Accounts – *prepared by Ken Lucht*
 - b. Rehab Project Bills and General Commission Bills
4. **Next Meeting(s)**
 - a. Executive Committee, Friday, October 10, 2003, 10:00 a.m.
 - b. Executive Committee, Friday, November 7, 2003, 10:00 a.m.
 - c. Full Commission Meeting, Friday, December 5, 2003, 10:00 a.m.
12. **Adjournment**